

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, SEPTEMBER 18, 2001**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of September 18, 2001 was called to order by Mayor Nakanishi at 7:05 a.m.

Present: Council Members – Hitchcock, Howard, Land, Pennino and Mayor Nakanishi

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 7:06 a.m., Mayor Nakanishi adjourned the City Council meeting to a Closed Session to discuss the following matters:

B-1 Prospective sale of real property (5.3 ± acres) located at 600 S. Guild Avenue, owned by City of Lodi, California (APN 049-250-62); Government Code §54956.8

B-2 Prospective lease of City property – commercial/retail space located at 2 N. Sacramento Street, situate in the Downtown Parking Structure; discussion of price and terms of the prospective leases; Government Code §54956.8

B-3 Prospective acquisition of real property located at 22 E. Locust Street, Lodi, CA (APN 043-082-02) and 17 E. Elm Street, Lodi, CA (APN 043-082-01); the negotiating parties are City of Lodi and Weber, Herman & I TRS; Government Code §54956.8.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:00 a.m., Mayor Nakanishi reconvened the City Council meeting, and City Attorney Hays disclosed the following actions.

In regard to item B-1, the Council authorized staff to negotiate sale of real property (5.3 ± acres) located at 600 S. Guild Avenue, owned by City of Lodi, California (APN 049-250-62).

In regard to item B-2, the Council authorized staff to proceed with a Request for Proposal to master lease retail/restaurant/office space in the Multi-Modal Garage located at 2 N. Sacramento Street.

In regard to item B-3, the Council authorized staff to proceed with Phase II of the environmental report of real property located at 22 E. Locust Street, Lodi, CA (APN 043-082-02) and 17 E. Elm Street, Lodi, CA (APN 043-082-01).

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

- None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned to the September 19, 2001 Shirtsleeve Session at 8:00 a.m.

ATTEST:

Susan J. Blackston
City Clerk